

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF FEBRUARY 11, 2003

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), (Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: Chris Williams (District 3)

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), John Raines (Director of Public Works)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Special Council Meeting of February 11, 2003 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

EXECUTIVE SESSION

AGENDA ITEM NO. 3 A request has been received from the Administration for an executive session to discuss Larry Bailey et al vs City of Lafayette, 15th Judicial District Court, Docket No. 99-1343, C/W 99-1688, C/W 99-1543, C/W 2000-5288, C/W 2000-0526, Lafayette Parish, Louisiana. A motion to go into executive session was offered by Castille, seconded by Menard and the vote was as follows: YEAS: Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux, Williams

RECUSED: None

The motion to go into executive session was approved. The Council retired into executive session at 5:35 p.m.

A motion to come out of executive session was offered by Benjamin, seconded by Castille and the vote was as follows: YEAS: Badeaux, Castille, Broussard, Trumps, Mouton Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

The motion to come out of executive session was unanimously approved. The Council returned from executive session at 6:05 p.m.

Trumps asked for any comments from the public on the above, however, no one signed in to speak.

AGENDA ITEM NO. 4: A request has been received from the Administration for an executive session to discuss pending litigation in the matter styled “Regency Construction Inc. vs. Lafayette City-Parish Consolidated Government” Docket No. 2003 0718F, 15th JDC, Lafayette Parish, Louisiana. A motion to go into executive session was offered by Stevenson, seconded by Castille and the vote was as follows: YEAS: Badeaux, Castille, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

The motion to go into executive session was approved. The Council retired into executive session at 6:07 p.m.

A motion to come out of executive session was offered by Menard, seconded by Stevenson and the vote was as follows: YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton Stevenson, Menard

NAYS: None

ABSENT: Williams

RECUSED: None

The motion to come out of executive session was unanimously approved. The Council returned from executive session at 6:35 p.m.

Trumps asked for any comments from the public on the above, however, no one signed in to speak.

ADJOURN

There being no further business to come before the Council, Chair Trumps declared the special Council meeting adjourned.

Norma A. Dugas
Clerk of the Council